

HOPKINS COUNTY PROJECT DEVELOPMENT BOARD
NEW COURT OF JUSTICE FACILITY
GOVERNMENT CENTER
August 28, 2008 at 5:00 p.m.

The Meeting of the Hopkins County Project Development Board New Court of Justice Facility was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Roll call was taken and a quorum was established with the following members present:

Judge Donald Carroll
Judge James Brantley
Judge Rob Soder
Carolyn Polley
Garlan VanHook
Larry Wilson
Richard Frymire
Jeff Biehslich
Frank Williams

Motion by Larry Wilson and seconded by Carolyn Polley to approve the minutes of May 21, 2008 and July 30, 2008.

Several Members of the First Methodist Church spoke stating the Church does not want to lose ownership of the parking lot. Judge Carroll stated a covenant would be put in the deed to state that if the Judicial Center ever changed ownership from the County that the parking lot would revert back to the Church.

County Attorney Todd P'Pool stated that he would not sign any legal documents to condemn the property from the Church.

Robert Yonts from the Methodist Church stated that he would like a response from the letter that was previously written by Keith Cartwright to the Project Development Board. The Board stated that a letter would be written covering the basis of their concerns.

Motion by Judge Carroll and seconded by Judge Soder to go into closed session per KRS 61.810(1)(b) – deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public purpose or sold by public agency. Motion carried.

Motion to return from closed session by Carolyn Polley and seconded by Judge Soder Motion carried.

Motion by Judge Brantley to recommend Hopkins County Fiscal Court retain outside counsel of Attorney Leif Ratliff to serve the legal needs of the Project Development Board for property acquisition. These services to be retained shall be paid at the state legal rate. This motion was seconded by Judge Soder. Motion carried.

Judge Carroll will advise Mr. Ratliff to consult with Keith Cartwright on legal issue with the Methodist Church. Garlan Vanhook will contact bond counsel concerning Leif Ratliff.

Motion to Adjourn by Larry Wilson and seconded by Judge Carroll. Motion carried.

DONALD E. CARROLL, Chairman
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